



**MINUTES OF THE
MARYLAND TRANSPORTATION COMMISSION
November 2, 2016**

I. Call to Order

The meeting of the Maryland Transportation Commission was held on Wednesday, November 2, 2016, at 10:30 a.m., in the Board Room of the Maryland Department of Transportation.

II. Roll Call

The following individuals were present:

James A. Calderwood, Chair
Camillo Di Camillo, Member
Debra Farrar-Dyke, Member
Jennifer Hill-Leineweber, Member
Elmer E. Horsey, Member
David Lashar, Member
George Littrell, Member
Michael Moore, Member
Rajan Natarajan, Member
Frederick C. Payne, Member
Carol Petzold, Member
Catherine Riley, Member
Gary Simpson, Member
Gregory Snook, Member
Mario VillaSanta, Member
Charles Glass, MDOT Assistant Secretary
Virginia Burke, MDOT Program Specialist
MDOT Staff Corey Stottlemeyer
MDOT Staff Tina Quinichette

Chairman James A. Calderwood called the meeting to order at 10:33 AM. The minutes from the October meeting were amended and approved. The motion was made by Ms. Petzold and seconded by Ms. Leineweber.

The Chairman began by asking Mr. Stottlemeyer if the Dedication Policy that had been discussed and recommended by the Commission needed to be approved by the Deputy Secretary. Mr. Stottlemeyer replied that the policy is under consideration and can be followed as recommended.

III. Ideas for additional MTC contributions

David Lasher presented a presentation titled, "How might we contribute on issues?" He proposed that the Commission take on an issue, and for discussion purposes suggested cameras on bicycles to document

driver/bicycle accidents. He proposed that this would make drivers more responsible and aware of bicycle traffic if they were recorded.

Assistant Secretary Glass commented that the Maryland Bicycle and Pedestrian Advisory Committee currently focuses on these issues. Mr. Calderwood noted that he, Glass, and Stottlemeyer have started this process to find better topics for discussion and is looking at the Commission member's areas of expertise for contribution.

IV. FASTLANE Support Considerations

Mr. Stottlemeyer discussed the FASTLANE Discretionary Grant announcement and MDOT's efforts to apply for project grants for the Howard Street Tunnel, Port Covington, and Interstate 81. He asked that the Commission consider writing letters of support for the project. Ms. Leineweber volunteered to lead the efforts to write the letters. Letters will be considered at the December 7 meeting.

V. Proposed Dedication

Mr. Calderwood presented the Korean Way Dedication Request to the Commission. Members discussed the implications of setting a precedent. Ms. Riley made a motion, seconded by Mr. Moore, not to recommend the dedication. The motion carried unanimously. The Commission discussed alternative locations and other options. In the end, the Commission felt this was not in keeping with the policy guidance.

V. Adjournment

The Commission adjourned at 11:55AM until the next meeting on December 7, 2016 at MDOT HQ.